

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
**March 14, 2017 – 8:30 a.m.**  
**Jerry Hammond Building**  
**1111 E. Broad St., Columbus, OH 43205**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks – Office of Councilmember Elizabeth Brown**

**B. Remarks – Deputy Chief of Staff Kimber Perfect**

**C. Election of Commission Officers**

**D. Consent Agenda**

**1. COAAA – Senior Farmer’s Market Contract 2018 (0606-2018)**

**Title:** *To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)*

**2. COAAA – Senior Farmer’s Market Appropriation (0608-2018)**

**Title:** *To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)*

**3. Carriage Place Park Nature Playground – Meet Me at the Park Grant Application – COMMISSION ONLY**

**Title:** *To authorize the Director of the Recreation and Parks Department to apply for grant funding from the National Recreation and Parks Association for the construction of a Nature Playground at Carriage Place Park located near the intersection of Bethel and Sawmill road; and to declare an emergency. (\$0.00)*

**4. Golf Imprest Petty Cash Increase 2018 (0772-2018)**

*Title: To authorize an increase within the imprest petty cash fund for Recreation and Parks Department; to expend \$4,800.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$4,800.00)*

*E. Administration Agenda – No Legislation*

*F. Parks Maintenance & Operations Agenda – No Legislation*

*G. Recreation & Program Services Agenda – No Legislation*

*H. Youth & Family Development Agenda – No Legislation*

**VI. PRESENTATION – CRPD Foundation, Sophia Fifner**

**VII. DIRECTOR'S COMMENTS**

**VII. COMMISSION COMMENTS**

**VIII. ADJOURNMENT**